

MARINE TRANSPORTATION ADVISORY BOARD

June 28, 2011
Tuesday -- 9:00 a.m.

Kodiak Convention Center
211 Rezanof Drive, Kodiak, AK
Teleconference call in number: 1-800-315-6338, Conference Code: 3902

Board Members:

Mike Korsmo (Chair), Clay Koplin (Vice Chair), Cathie Roemmich, Dan Kelly, Shirley Marquardt, Maxine Thompson, Gerald Hope, Ron Bressette, Robert Venables, Mark Eliason, and Joshua Howes.

- I. CALL TO ORDER – Chair Mike Korsmo
- II. PHONE ROLL CALL
- III. ROLL CALL, ESTABLISH QUORUM
- IV. INTRODUCTION OF THOSE PRESENT
- V. APPROVAL OF AGENDA
- VI. APPROVAL OF MINUTES
 - ❖ May 3, 2011
- VII. PUBLIC COMMENTS
 - Limit 3 minutes per speaker*
- VIII. REPORT FROM THE CHAIR
- IX. AMHS STAFF REPORTS
 - ❖ Vessel and Operations Update – Mike Neussl
 - ❖ Winter Schedule Update
 - ❖ Marketing Update
 - ❖ Ouzinkie Service
 - ❖ ADA Transition Plans-Jon Dunham
- X. GUEST SPEAKER - Rep. Austerman
- XI. ALASKA CLASS FERRY STATUS
 - ❖ Funding

- ❖ Procurement Status – Update from Administration

XII. REGIONAL TRANSPORTATION PLAN STATUS/DOT/PF

- ❖ Southeast Alaska Transportation Plan
- ❖ Southwest Alaska Transportation Plan
- ❖ Prince William Transportation Plan

XIII. MTAB Board Tasks

- ❖ Private/Public Marketing Partnerships – Mark Eliason
- ❖ Yakutat Correspondence – Clay Koplin
- ❖ AMHS Long Range Planning Input – MTAB Board

XIV. ACTION ITEMS

XV. BOARD DISCUSSION

- ❖ Next Meeting
- ❖ Distribution List for MTAB Meetings

XVI. ADJOURN